

**United States District Court**  
for the  
Western District of New York

In the Matter of the Search of

*(Briefly describe the property to be searched or identify the person by name and address.)*

A parcel addressed to "Jackson Tax Office, 177 Roebling Ave, Buffalo, NY 14215" which further bears a return address of "Tracey Williams, 6354 W Hess St, Phoenix, AZ 85043." The Priority Mail Express parcel bears USPS tracking number EL 583 239 355 US, and is a white Priority Mail Express cardboard shipping box measuring approximately 12 1/2" x 3 1/8" x 15 5/8" weighing approximately 2 lbs, 4 oz, bearing \$48.80 in postage, and was mailed from Phoenix, AZ 85001

Case No. 17-MJ-1139

**APPLICATION FOR A SEARCH WARRANT**

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

A parcel addressed to "Jackson Tax Office, 177 Roebling Ave, Buffalo, NY 14215" which further bears a return address of "Tracey Williams, 6354 W Hess St, Phoenix, AZ 85043." The Priority Mail Express parcel bears USPS tracking number EL 583 239 355 US, and is a white Priority Mail Express cardboard shipping box measuring approximately 12 1/2" x 3 1/8" x 15 5/8" weighing approximately 2 lbs, 4 oz, bearing \$48.80 in postage, and was mailed from Phoenix, AZ 85001

located in the Western District of New York, there is now concealed *(identify the person or describe the property to be seized)*:  
narcotics containing controlled substances.

The basis for search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of 21 U.S.C. §§ 841, 844, and 846 *[statutory violation(s)]*.

The application is based on these facts:

- ☒ continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



*Applicant's signature*

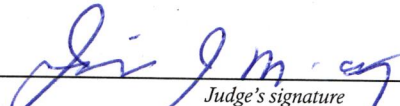
BRIAN RICHARDS  
U.S. Postal Inspector  
United States Postal Inspection Service

*Printed name and title*

Sworn to before me and signed in my presence.

Date: November 9, 2017

City and state: Buffalo, New York



*Judge's signature*

HONORABLE JEREMIAH J. McCARTHY  
UNITED STATES MAGISTRATE JUDGE

*Printed name and Title*

**AFFIDAVIT IN SUPPORT OF SEARCH WARRANT**

STATE OF NEW YORK     )  
COUNTY OF ERIE        )     SS:  
CITY OF BUFFALO        )

**BRIAN RICHARDS**, being duly sworn, deposes and states:

1. I am a United States Postal Inspector for the United States Postal Inspection Service (USPIS) and have been so employed since August 2010. I am currently assigned to the Buffalo, New York field office. In my capacity as a Postal Inspector, I have completed training in the investigation and prosecution of violations of federal statutes within the investigative jurisdiction of the Postal Inspection Service, to include: mail theft, identity theft, narcotics trafficking, fraud, and financial crimes. I am currently assigned to the Prohibited Mail/Fraud Team with the responsibility of investigating violations of federal laws where the U.S. Mails are used to facilitate money laundering. In addition, I also have the responsibility of investigating violations of federal laws where the U.S. Mails are used to transport prohibited items, including controlled substances, which have been sent from locations within and outside of the United States. I have participated in investigations that have resulted in the arrest of individuals who have distributed and received controlled substances, as well as the seizure of illegal narcotics.

2. In my capacity as an Inspector with the Postal Inspection Service, I work closely with a team of Postal Inspectors who have investigated numerous narcotics crimes involving the United States Mail. I have consulted with those Postal Inspectors and other law enforcement agents regarding this investigation, and as a result, when I refer to what another

Postal Inspector and or law enforcement officer has done, observed or heard, I am doing so based upon my discussion with that individual, or by reading his or her reports or letters.

**DESCRIPTION OF ITEM TO BE SEARCHED**

3. I make this affidavit in support of an application for a warrant authorizing the search of the following **U.S. Postal Service Priority Mail Express** parcel:

A parcel addressed to "**Jackson Tax Office, 177 Roebling Ave, Buffalo, NY 14215**" which further bears a return address of "**Tracey Williams, 6354 W Hess St, Phoenix, AZ 85043.**" The Priority Mail Express parcel bears USPS tracking number **EL 583 239 355 US**, and is a white Priority Mail Express cardboard shipping box measuring approximately **12 1/2" x 3 1/8" x 15 5/8"** weighing approximately **2 lbs, 4 oz, bearing \$48.80 in postage**, and was mailed from **Phoenix, AZ 85001** (hereinafter the "Subject Parcel").

4. Since this affidavit is being submitted for the limited purpose of securing a search warrant for the Subject Parcel, I have not included each and every fact known to me concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to believe that evidence of a violation of Title 21, United States Code, Sections 841, 844 and 846 will be located within the Subject Parcel.

**SUSPICIOUS CHARACTERISTICS OF MAIL PARCELS  
OFTEN FOUND TO CONTAIN CONTRABAND OR NARCOTICS**

5. Based on my training and experience, I am aware that the Postal Service's Priority Mail Express service was custom-designed to fit the needs of businesses by



providing overnight delivery for time-sensitive materials. Priority Mail Express parcels typically used by businesses to send documents often utilize typewritten labels, are sent in pre-printed cardboard mailers, and typically weigh, on average, up to 2 pounds. Corporate charge accounts were also developed by the Postal Service so that businesses would be able to enter their account number directly on the Priority Mail Express label, thus avoiding time-consuming cash payments for each business mailing. Priority Mail Express also comes with a "built-in" unique tracking number that can be used to track the status of each parcel.

6. Based on my training and experience, I have learned that narcotics traffickers often utilize Priority Mail Express for the transportation of controlled substances, or the proceeds from the sale of controlled substances, based upon the fact that Priority Mail Express can quickly move the item(s) to the delivery destination. Perhaps more importantly, the movement of packages via Priority Mail Express can also be tracked via telephone and/or the internet based upon the unique tracking number assigned to each specific parcel. This is important to narcotics traffickers because any delay in the delivery of the mail can serve as an indication to the mailer that the item(s) have possibly been intercepted by the U.S. Postal Inspection Service. Additionally, items sent via Priority Mail Express are considered to be first-class mail, and therefore, cannot be opened without a Federal Search Warrant.

7. I am also aware, based upon my training and experience, that parcels containing contraband often display many similar qualities. For example, these packages may often display some or all of, but not limited to, the following characteristics:

- a. Unlike typical Priority Mail Express business mailings containing documents, which usually have typed labels, parcels known to have contained controlled substances and/or their proceeds typically bear a handwritten label. Based on my training and experience, and upon the training and experience of fellow Postal Inspectors, I know that drug dealers routinely use handwritten mailing labels when they transport narcotics and/or their proceeds through the mails.
- b. The absence of a corporate account number listed on a label indicates the sender paid for postage using cash or its equivalent. A package containing controlled substances typically does not contain a corporate account number, thereby indicating that the sender of the package paid cash or its equivalent, which is less traceable. Based on my training and experience, and upon the training and experience of fellow Postal Inspectors, senders of parcels containing controlled substances are known to pay for postage using cash in order to remain anonymous and to, therefore, avoid detection.
- c. The handwritten label will often contain one or more of the following: misspelled words, incomplete addresses, fictitious addresses, or is addressed to and/or from fictitious persons. Based upon your affiant's experience and discussions with other experienced Postal Inspectors, I am aware that individuals who ship and/or receive drugs via the mail often employ fictitious return addresses and/or names not associated with the addresses, in order to avoid detection. This allows them to distance themselves from the contraband should the parcel be intercepted by law enforcement.
- d. Packages containing controlled substances are normally heavier than the typical business mailing (described in paragraph 5 above) containing documents.
- e. Parcels containing controlled substances often have an originating Post Office that is located in a different area, town or city than the return address listed on the parcel. The distance between the two locations can vary. Traveling various distances is often used by mailers of illegal narcotics and their proceeds in order to avoid detection, recognition, and/or being caught on surveillance video.
- f. Parcels containing controlled substances are often heavily taped or glued on the seams of the parcel, and/or the outside of the package is wrapped with a type of paper covering. Heavy taping or gluing of seams, or wrapping the exterior of the package is consistent with parcels known to have contained illegal narcotics. Such efforts appear to be an attempt to contain any odors which might otherwise emanate from the package. In addition, suspicious parcels sometimes are packaged in decorative boxes

to appear as gifts and/or bear markings that include "fragile" or "perishable." Mailers of illegal substances sometimes use such indicators, including purchasing services such as insurance, in order to make the parcels appear more legitimate, mundane and inconspicuous.

- g. Parcels containing controlled substances may be shipped from locations which, based upon previous successful interdictions, are known source locations for the distribution of illegal narcotics.

Parcels found to meet any or all of the characteristics described above are often scrutinized by Inspectors through address verifications and trained narcotic-detecting canine examination. Postal Inspectors have been authorized to seize packages, including Priority Mail Express, which contain illegal narcotics that were shipped from areas around the country and Puerto Rico. Many locations, including Puerto Rico, are known source locations for illicit narcotics trafficking.

#### **PROBABLE CAUSE TO SEARCH THE SUBJECT PARCEL**

8. On or about November 7, 2017, Postal Inspectors were alerted to the Subject Parcel during a routine review of incoming mail. The parcel was initially deemed suspicious because it shared characteristics known to be associated with packages containing narcotics. Specifically, the parcel originated in Phoenix, AZ, which is a known source location for narcotics, and was associated with other parcels known to contain have contained controlled substances. Based on this information the parcel was forwarded to my attention for further inspection.

9. On or about November 7, 2017, upon further inspection, I became suspicious of the Subject Parcel because it shared additional characteristics and attributes common to other



parcels known to have contained controlled substances. Specifically, the Subject Parcel is sent via Priority Mail Express which bears a USPS Tracking Number that can be used for tracking purposes, had a handwritten label, taped at the seams, and its postage was paid with cash or its equivalent. In addition, the Subject Parcel was sent from a zip code inconsistent with the zip code of the actual mailing location, and a check of a law enforcement database revealed that the recipient information appears to be fictitious. Specifically, the listed recipient (Jackson Tax Office) could not be associated with the listed mailing address.

10. Based on these factors, I decided to submit the parcel to a trained narcotics-detecting canine for examination. On November 7, 2017, I met Buffalo NY Police Officer Anthony M. Marshall and his K-9, "GEORGIE," at the Postal Inspection Service office located at 1200 Main Place Tower, Buffalo, NY 14202, where "GEORGIE" performed a drug sniff of the Subject Parcel within a 16 x 20 foot office space. The room contains a large open space, a table, and shelves for storage. The intentional array consisted of 10 boxes, 9 of which were known not to contain narcotics, and one box being the Subject Parcel. The boxes were placed at various points in the room, in no particular order. The handler let the canine search the room freely, off-leash. The canine searched the entire room, and, according to Officer Marshall, "GEORGIE" alerted only to the Subject Parcel. According to Officer Marshall, the dog sniff of the Subject Parcel resulted in a positive alert, indicating that "GEORGIE" detected the odor of a controlled substance that she has been trained to detect. See, Affidavit of Officer Anthony M. Marshall, incorporated as part of this affidavit.

**CONCLUSION**

11. Based upon the foregoing, it is therefore respectfully submitted that there is probable cause to believe that the above-referenced Subject Parcel contains fruits, evidence, and instrumentalities related to narcotics trafficking and distribution in violation of Title 21, United States Code, Sections 841, 844 and 846.

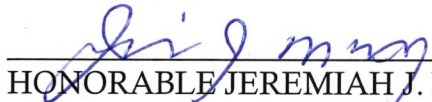
**WHEREFORE**, it is respectfully requested that a search warrant be issued to search the contents of the Subject Parcel for controlled substances.



\_\_\_\_\_  
BRIAN RICHARDS  
U.S. Postal Inspector

Sworn to and subscribed before me

this 9<sup>TH</sup> day of November 2017.



\_\_\_\_\_  
HONORABLE JEREMIAH J. MCCARTHY  
United States Magistrate Judge



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## AFFIDAVIT

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State of **NEW YORK** }  
 County of **ERIE** } ss



I, Anthony M. Marshall Employed by The City of Buffalo Police Department, Buffalo, NY  
Name Address City State Zip Code

By this affidavit, make the following statement of fact:

I, Anthony M. Marshall, am employed by the City of Buffalo, NY Police Department in the capacity of K-9 Officer. I am currently assigned to the K-9 Unit with my K-9 "GEORGIE." "GEORGIE" and I participate in and successfully complete the Niagara Regional Police K-9 training and certification in Ontario, Canada. "GEORGIE" and I, receive **20 hours of maintenance training per month** from Sergeant Scott Johnstone (K-9 trainer for the Niagara Regional Police of Ontario, Canada.) The canine training course concentrates on area searches, tracking, building searches and criminal apprehension, to include the location of human beings. Next, "GEORGIE" and I participated in **one hundred and fifty hours of canine handler/trainer instruction** for the detection of the odor of narcotics. "GEORGIE" and I successfully completed the course in **May 2015**. "GEORGIE" and I will **recertify twice a year** with the most recent certification being **September 25-28, 2017**. "GEORGIE" has been specifically trained and certified in the detection of the odors of cocaine, heroin, marijuana, hashish, methamphetamine and ecstasy. During our bi-monthly controlled training sessions, "GEORGIE" is tested using real narcotics (obtained through Health Canada). The narcotics are concealed or hidden in various locations. "GEORGIE" is then required to locate the narcotics. "GEORGIE" has been trained to alert to the odor of narcotics by scratching, biting or barking at the item. During training session, "GEORGIE" consistently demonstrates a high degree of proficiency in locating the hidden narcotics. Since "GEORGIE" was certified, "GEORGIE" has been utilized on numerous occasions to attempt to locate narcotics. To my knowledge, I have never known "GEORGIE" to falsely alert to the odor of narcotics. In my experience, "GEORGIE" has successfully found narcotics located in many different locations, to include packages, motor vehicles, buildings, and outdoors (buried in the ground).

Verification by Subscription and Notice  
 Under Penal Law Section 210.45

It is a crime, punishable by a class A misdemeanor under the laws of the State of New York, for a person, in and by written instrument, to knowingly make a false statement, or to make a statement which such person does not believe to be true.

Affirmed under penalty of perjury this

7<sup>th</sup> day of November 2017

Police Officer Anthony M. Marshall  
 Deponent

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## AFFIDAVIT

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State of **NEW YORK** }  
 County of **ERIE** } ss



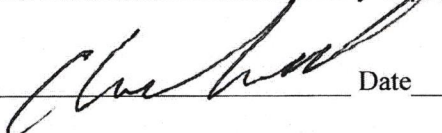
I, Anthony M. Marshall Employed by The City of Buffalo Police Department, Buffalo, NY  
Name Address City State Zip Code

By this affidavit, make the following statement of fact:

On **November 7, 2017, at approximately 1334 hours**, I was requested by Postal Inspector B. Richards of the U. S. Inspection Service to respond to the Buffalo NY Domicile at 1200 Main Place Tower Buffalo, NY 14202 for a narcotics search on the following package. At approximately **1353 hours on November 7, 2017**, I directed K9 "GEORGIE" to search a large room of the Buffalo NY Domicile. The package in question is a **Priority Mail Express parcel bearing Tracking Number EL 583 239 355 US** addressed to **Jackson Tax Office, 177 Roebling Ave, Buffalo, NY 14215**. Inspector B. Richards placed the suspicious parcel in the office with an array of similar parcels known not to contain controlled substances. When K-9 "GEORGIE" sniffed the above numbered parcel she alerted to the odor of narcotics with an aggressive alert.

Prior to the parcel sniff, I was not informed as to which package was the parcel in question.

False statements made herein are punishable as a class A misdemeanor pursuant to section 210.45 of the New York State Penal Law. Affirmed under penalty of perjury.

X  Date 11-7-17  
 (affirmed)

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 Under Penal Law Section 210.45

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7th day of November 2017

Police Officer Anthony M. Marshall  
 Deponent